

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007393

FILED
Apr 28, 2011
Secretary of State

Entity Name: DIGNITY HEALTH CARE ,INC

Current Principal Place of Business:

8320 W PRICE BLVD
NORTH PORT, FL 34291

New Principal Place of Business:

Current Mailing Address:

8320 W PRICE BLVD
NORTH PORT, FL 34291

New Mailing Address:

FEI Number: 27-0510815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, MARIE L
8320 W PRICE BLVD
NORTH PORT, FL 34291 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NOEL, MARIE L
Address: 8320 W PRICE BLVD
City-St-Zip: NORTH PORT, FL 34291

Title: VP
Name: MESSEROUX, JEAN O
Address: 8320 W PRICE BLVD
City-St-Zip: NORTH PORT, FL 34291

Title: O
Name: PIERRE, WOLGUINS
Address: 2133 SW DREXEL ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIE L NOEL

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date